



# FAIRFAX COUNTY PARK AUTHORITY

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# M E M O R A N D U M



**TO:** Chairman and Members  
Park Authority Board

**VIA:** Michael A. Kane, Director

**DATE:** February 1, 2006

## *Agenda*

**Executive Committee**  
**Wednesday, February 8, 2006 – 3:00 p.m.**  
**Director's Conference Room – Herrity Building**  
**Chairman: Harold Strickland**

1. Closed Session
  - Personnel Matters
2. Capital Development Project List - Discussion (handout to be provided at committee meeting)

\*Enclosures

cc: Timothy K. White  
Leadership Team